## NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and the general public that the Committee will hold a meeting open to the public on **Saturday**, **July 19**, **2008 beginning at 10:00 a.m. at the Alpine Community Center County Road 2052 # 12 Alpine**, **AZ 85920**, pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

## AGENDA (The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
  - 1. Approval of Minutes from the May 2, 2008 Meeting.
  - 2. Discuss Trail Construction and Maintenance Cost Estimates for the Trails 2010 Plan. ASCOT will discuss how to best represent costs for trail construction and maintenance costs as a resource for trail planners in the Arizona Trails 2010 Plan.
  - **3.** Subcommittee Breakouts The following ASCOT Subcommittees will meet from 10:30 a.m. (or immediately following Agenda Item C2) until 12:00: State Trails System Nominations, Historic Trails, Public Outreach, Member Nominations and Monitoring Subcommittees. Each Subcommittee will have a specific agenda attached.

Lunch Break from 12:00 – 12:30 (recommended you bring a lunch as dining options may be limited and there is only half-hour allotted for lunch)

**4. Update on Trails Heritage Fund Match Reduction.** Staff will provide an update on State Parks Board action on ASCOT's recommendation to reduce the Trails Heritage Fund Match.

- **D. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.
  - 1. Reports
    - a. Staff Reports
      - Trails 2010 Plan Update Planning process update
      - Arizona Parks and Recreation Annual Conference overview of conference program and activities.
      - **OHV Bill** overview of the legislation
      - Partnership with Arizona Office of Tourism on Potentially Hosting the State Trails System
    - **b. Historic Trails Task Force** Native American Trail Brochure
    - c. State Trails System Task Force State Trails System Nomination Trails Monitoring Report
    - d. Public Outreach Task Force
- E. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time
- F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.
- G. TIME AND PLACE OF NEXT MEETING
- H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at (602) 634-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Tho	rnburg, (	Chief of	Planning